

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

4th January 2017

Sir/Madam,

You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom at **HAWTHORN VILLA, 79 MAIN ROAD, ONCHAN**, to transact the undernoted business at:

7.00 p.m. on Monday, 9th January 2017

which will be followed by a meeting of the Board sitting *In Committee*. Items on this agenda marked **(P)** will be considered in private, and correspondence is circulated separately.

Please note that the minutes referred to in the agenda have yet to be confirmed by the Authority as a true and correct record of proceedings at the various meetings.

Yours faithfully,



M.J. MORRISON
CHIEF EXECUTIVE/CLERK

AGENDA

The order of business at every meeting of the authority shall be in accordance with that laid down in Standing Order No. 13 unless varied by the Chairman at his discretion (with the exception of items 1, 2, 3 or 4 which cannot be varied) or by a resolution duly moved and seconded and passed on a motion which shall be moved and put without discussion.

1. To choose a person to preside if the Chairman and Vice-Chairman be absent.
2. To deal with any business required by statute to be done before any other business.
3. To approve as a correct record and sign the Minutes of the:-
 - 3.1. Ordinary meeting held on 12th December 2016 *(Minutes - Appendix 3.1)*
4. To dispose of any relevant business arising from such minutes if not referred to in the minutes of any Special Committee.

None.

5. To deal with any business expressly required by statute to be done.

None.

6. To dispose of any relevant business adjourned from a previous meeting.

None

7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**7.1. Plans for Consideration** *(Appendix 7.1)*
[<https://www.gov.im/categories/planning-and-building-control/news/>]

- (a) PA 16/01359 1 Buttermere Drive
- (b) PA 16/01361 33 Howe Road
- (c) PA 16/01367 Ballakaighen Farm, Whitebridge Road
- (d) PA 16/01372 Former IOM Bank Site, 26 Main Road
- (e) PA 16/01394 King Edward Bay Golf Club, King Edward Road
- (f) PA 16/01405 1 Windermere Drive

7.2. Planning Communications

None

8. Finance & General Purpose Matters.

- 8.1. **(P)** Management Accounts to 30th November 2016 *(Appendix 8.1)*
- 8.2. **(P)** Miscellaneous Fees *(Appendix 8.2)*
- 8.3. **(P)** Budget for year ended 31st March 2018 *(Appendix 8.3)*

9. Consideration of any report from the Clerk or other officer.

- 9.1 Local Authority Borrowing Agreements *(Appendix 9.1)*

10. Consideration of any relevant correspondence (already circulated unless indicated).

- 10.1** IOM Municipal Association – Statutory Powers *(Chief Executive to report)*

11. To answer questions asked under Standing Order 18.

None

- 12. To consider Motions in the order in which notice has been received.** (*Note: See Standing Order No. 14, 15, 16 and 17 attached*)

None

- 13. Environmental & Technical Services Matters.**

13.1 Waste Disposal Charges – Domestic Waste (*Finance Manager to report*)

- 14. Properties & Amenities Matters.**

14.1. Central Government Housing Review (*Deputy Clerk to report*)

- 15. Chairman's Announcements.**

Chairman to report

- 16. Any other URGENT business as authorised by the Chairman for consideration.**